



State of Wisconsin Building Commission

SCOTT WALKER
Governor

SUMMER R. SHANNON-BRADLEY
Secretary

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:04 p.m. on Wednesday, June 19, 2013, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

Members Present:

Governor Scott Walker

Senator Neal Kedzie

Senator Terry Moulton

Senator Fred Risser

Representative Dean Kaufert

Representative Joan Ballweg

Representative Gordon Hintz

Members Absent:

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

June 19, 2013

Subcommittee

Full Commission

The Secretary requests approval of the minutes of May 22, 2013.

No action required.

Approved the minutes.
7-0-1
(Mr. Brandherm absent)

MOVED BY REPRESENTATIVE BALLWEG, SECONDED BY SENATOR KEDZIE TO APPROVE THE MINUTES. MOTION CARRIED.

DEBT MANAGEMENT

1. Debt Authorizing Resolution - 2013 State of Wisconsin Building Commission Resolution 4 grants state agencies new debt authority in an amount not to exceed \$40,500,000, and continuation of previously approved debt authority, to allow state agencies to enter into contracts relating to various borrowing purposes which will be funded by subsequent issuances of general obligation debt.

No action required.

Approved the resolution.
7-0-1

MOVED BY SENATOR KEDZIE, SECONDED BY SENATOR RISSER TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. General Obligation Refunding Bond Authorizing Resolution - 2013 State of Wisconsin Building Commission Resolution 5 authorizes the sale and issuance of not to exceed \$595,000,000 General Obligations, in fixed or variable rate form, to refund outstanding general obligation bonds issued for construction or improvement of facilities, grants, and acquisition of land for state-wide purposes.

No action required.

Approved the resolution.
7-0-1

MOVED BY SENATOR RISSER, SECONDED BY REPRESENTATIVE BALLWEG TO APPROVE THE RESOLUTION. MOTION CARRIED.

3. General Obligation Authorizing Resolution (Veterans Housing) - 2013 State of Wisconsin Building Commission Resolution 6 authorizes the issuance and sale of General Obligations in an amount not to exceed \$50,000,000 in fixed or variable rate form, for making housing loans to veterans.

No action required.

Approved the resolution.
7-0-1

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Full Commission

MOVED BY SENATOR MOULTON, SECONDED BY REPRESENTATIVE KAUFERT TO APPROVE THE RESOLUTION. MOTION CARRIED.

4. General Obligation Refunding Bond Authorizing Resolution (Veterans Housing) - 2013 State of Wisconsin Building Commission Resolution 7 authorizes the issuance and sale of General Obligations in an amount not to exceed \$72,610,000, in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for making housing loans to veterans.

MOVED BY REPRESENTATIVE KAUFERT, SECONDED BY SENATOR KEDZIE TO APPROVE THE RESOLUTION. MOTION CARRIED.

No action required.

Approved the resolution.
7-0-1

June 19, 2013

Subcommittee

Full Commission

ADMINISTRATIVE AFFAIRS SUBCOMMITTEE

Department of Administration

5. Leases for DEO State Fleet Operations (1702 S. Park Street, Madison) and DET Bureau of Publishing & Distribution Operations (2310 Darwin Road, Madison) – Request authority to:
- a) Lease 37,832 SF for the Department of Administration’s Division of Enterprise Operation’s (DEO) State Fleet operations at 1702 S. Park Street, Madison, for a term of three years for an annual cost of approximately \$310,979; and
 - b) Lease 38,940 SF for the Department of Administration’s Division of Enterprise Technology’s (DET) Bureau of Publishing & Distribution (BPD) operations at 2310 Darwin Road, Madison, for a term of five years for an annual cost of approximately \$377,718.

Approved the request.
3-0-1
(Mr. Brandherm absent)

Approved the request.
7-0-1

MOVED BY SENATOR KEDZIE, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

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Full Commission

6. Hill Farms Building E of the D, E, L Complex Easement (4622-4706 University Avenue, Madison) - Request authority to execute a 0.33 acre (14,564 SF) permanent easement to Oak Park Properties of Shorewood Hills, LLC (OPP) on the eastern boundary line of the Hill Farms Building E for \$185,050.

MOVED BY SENATOR KEDZIE, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.
3-0-1

Approved the request.
7-0-1

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Subcommittee

Full Commission

Department of Corrections

7. Various Maintenance and Repair Projects (Milwaukee, Racine, Winnebago, and Waushara Counties) – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$8,881,000 (\$2,310,000 GFSB – Facility Maintenance and Repair and \$6,571,000 PRSB-Energy Conservation);
 - b) Transfer all approved GFSB All Agency allocation to the Department of Corrections Infrastructure Maintenance appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
3-0-1

Approved the request.
7-0-1

Facility Maintenance and Repair	\$2,310,000
Milwaukee Secure Detention Facility	\$439,000
Roof Replacement (\$439,000 GFSB)	
Racine Correctional Institution	\$920,000
Water Heaters Replacement (\$920,000 GFSB)	
Racine Youthful Offender Correctional Facility	\$951,000
Fire Alarm Replacement (\$951,000 GFSB)	
 Energy Conservation	 \$6,571,000
Oshkosh Correctional Institution	\$4,500,000
Energy Performance Contract (\$4,500,000 PRSB)	
Redgranite Correctional Institution	\$2,071,000
Energy Performance Contract (\$2,071,000 PRSB)	

MOVED BY SENATOR KEDZIE, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

Department of Natural Resources

8. Various Facility Improvements (Sauk, Marinette, Ozaukee, Columbia, and Wood Counties) - Request the following:

- a) Authority to construct various projects for an estimated total cost of \$2,259,200 (\$1,962,700 STWD and \$296,500 FED); and
- b) Permit the Division of Facilities Development to adjust individual project budgets.

Total	\$2,259,200
Devil's Lake State Park	\$812,200
Sewer Infrastructure Repair (\$812,200 STWD)	
Governor Thompson State Park	\$661,000
Caldron Falls Beach Day Use Area (\$661,000 STWD)	
Harrington Beach State Park	\$296,500
Unheated Law Enf. Storage Bldg (\$296,500 FED)	
Poynette State Game Farm	\$251,200
Brooder-Breeder Barn Roofs (\$251,200 STWD)	
Sandhill Wildlife Area	\$238,300
Unheated Storage Bldg (\$238,300 STWD)	

MOVED BY SENATOR KEDZIE, SECONDED BY SENATOR RISSER TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.
3-0-1

Approved the request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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Full Commission

HIGHER EDUCATION SUBCOMMITTEE

The University of Wisconsin

9. UW- Madison – Request authority to demolish two vacated buildings at 925/927 and 931/933 West Johnson St. and expand parking Lot 61 on the land vacated by the demolished buildings for an estimated project cost of \$480,700 Program Revenue-Cash.

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG
TO APPROVE THE REQUEST. MOTION
CARRIED.

Approved the
request.
2-0-2
(Mr. Brandherm
and Rep. Ballweg
absent)

Approved the
request.
7-0-1

BUILDING COMMISSION REQUESTS / ITEMS

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10. UW-Stout – Request authority to purchase property located at 108 Third Ave. West, Menomonie, for \$213,000 Program Revenue-Cash. The property is a 0.3 acre parcel of land with a 3,988 GSF two-story wood frame residential building.

Approved the request.
2-0-2

Approved the request.
7-0-1

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG
TO APPROVE THE REQUEST. MOTION
CARRIED.

BUILDING COMMISSION REQUESTS / ITEMS

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11. UW-System – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$10,023,900 (\$2,833,100 GFSB – Facility Maintenance and Repair; \$5,035,600 GFSB – Utility Repair and Renovation; \$1,197,000 PRSB – Utility Repair and Renovation; and \$958,200 Cash);
 - b) Authority to transfer all approved GFSB All Agency allocations to the UW Infrastructure Maintenance appropriation; and
 - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.
2-0-2

Approved the request.
7-0-1

Facility Maintenance and Repair		\$2,961,900
LAX	Toland Theatre Sound Syst Repl (\$561,400 GFSB)	\$561,400
MIL	GLRF Area Switchgear Repl (\$828,400 GFSB)	\$828,400
MSN	Medical Sciences Parapet Wall Repair (\$702,000 GFSB)	\$702,000
MSN	Nielsen Tennis Stadium Roof Repl (\$128,800 GFSB; \$128,800 Cash)	\$257,600
MSN	Social Science Roof Repl (\$612,500 GFSB)	\$612,500
 Utility Repair and Renovation		 \$7,062,000
MSN	Dayton St. Central Utility Renv., Phase II (\$2,242,600 GFSB; \$829,400 Cash)	\$3,072,000
SUP	Steam Dist Sys Repr/Repl, Ph. III (\$2,793,000 GFSB; \$1,197,000 PRSB)	\$3,990,000

MOVED BY REPRESENTATIVE KAUFERT,
SECONDED BY REPRESENTATIVE BALLWEG
TO APPROVE THE REQUEST. MOTION
CARRIED.

OTHER BUSINESS

Other business which may be brought before the SBC which has not been submitted prior to the printing of this agenda and any matters referred by either subcommittee.

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There being no further business to come before the Commission, the meeting was adjourned at 1:37 p.m. on Wednesday, June 19, 2013.

These minutes are subject to ratification at the next State Building Commission meeting.

Respectfully submitted,

Summer R. Shannon-Bradley
Secretary